STATE OF COLORADO	} } ss	585164 B: 793 P: 928 RES 04/23/2019 03:10:16 PM Page: 1 of 4 R 0.00 D Dallas Schroeder Recorder, Elbert County, Co
COUNTY OF ELBERT	}	

At a regular meeting of the Board of County Commissioners (BOCC) for Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa on Monday, the 14th day of January A.D. 2019, there were present:

Chris Richardson

Rick Pettitt

Grant Thayer

Dallas Schroeder

Commissioner; District 2

Commissioner; District 2

Commissioner; District 3

Clerk to the BOCC

When the following proceedings, among others were had and done, to wit:

RESOLUTION 19-01 ORGANIZATIONAL MEETING 2019 APPOINTMENTS & REAPPOINTMENTS

WHEREAS Colorado Revised Statutes Title 10, Government-County, Section 10, County Commissioners, requires an annual meeting to appoint board officers and other individuals to perform specific duties and establish operational hours, meeting schedules and other items pertaining to the regular functioning of the county government;

BE IT THEREFORE RESOLVED, by the Board of Commissioners, County of Elbert, State of Colorado that,

HOURS OF OPERATION: in accordance with Section 30-10-109 C.R.S., designates all county offices to be open for the transaction of business Monday through Thursday from 7:30 a.m. to 5:00 p.m. However, all Clerks of the Court, the County Sheriff, and Sheriff's Deputies shall be subject, at all times to the command of the people, and each thereof shall at all hours, night and day be prepared to attend such duties as may reasonably be required of them.

REGULAR MEETING SCHEDULE: in accordance with Section 30-10-303(1) C.R.S. designates the second and fourth Wednesday of each month in the Commissioner Meeting Room on the second floor of the Elbert County Administration Building of the as its regular meeting time and place subject to change as need to accommodate the operational needs of the county and as may be designated in posted meeting notices.

DESIGNATED POSTING PLACE: in accordance with Section 24-6-402(2)(c) C.R.S., hereby designates the bulletin board adjacent to the Commissioner Meeting Room on the second floor of the Elbert County Administration Building as the designated places for posting of notices and public meetings. Courtesy postings may be made on the bulletin board outside the front entrance of the Elbert County Administrative Building and the bulletin board in the entryway of the Samuel Elbert Building.

NEWSPAPER OF RECORD: in accordance with Section 30-25-111 C.R.S., hereby designates the Elbert County News (a publication of Colorado Community Media) as its official paper of record for the publication of statutorily required notices and official reports.

BE IT THEREFORE FUTHER RESOLVED, by the Board of Commissioners, County of Elbert, and State of Colorado that the following appointments have been made, to serve at the pleasure of the Board, for the year, 2019 are as follows:

Chair of the Board of County Commissioners (BOCC): Commissioner Christopher Richardson

Vice Chair of the BOCC: Commissioner Grant Thayer

Attorney to the BOCC: Bart Greer, Esq. County Budget Officer: Sam Albrecht

County Auditor (Firm): Rubin-Brown (Colorado Firm Number: 0012899)

Insurance Carrier: County Technical Services, Inc.

Employee Assistance Program Provider: Mines and Associates
Community and Development Services (CDS) Director: Christina Stanton

Chief Building Official & Local Gov. Designee (LGD):

Public Works Director:

CSU Extension Director:

Department of Health & Human Services Director:

Ciristina Stante
Christ Kelley
Rory Hale
Kali Benson
Jerri Spear

Public Health Medical Officer: Amelda Heckman, MD

Public Health Administrator:

Office of Emergency Management (OEM) Director:

Public Information Officer (PIO):

Veterans Services Officer:

Rachel Larsen

Alex Jakuboweski

Sam Albrecht

Ric Morgan

East Central Council of Governments Representative: Commissioner Chris Richardson

East Central Council of Governments Business Representative: Scott Wills

East Central Colorado Resource Conservation and

Development Council (RC&D) Representative: Commissioner TBD

Colorado East Community Action Agency

Representative: Commissioner TBD

East Central Colorado Regional Board for Developmental

Disabilities Representative: Commissioner TBD

ELBERT COUNTY BUILDING AUTHORITY:

Member: Sam Albrecht
Member: Michele Schrote
Member: Justin Klassen

DESIGNATED DEPOSITORIES:

Community Banks of Colorado

Bank of the West Colorado Trust

Sigma

CENTENNIAL MENTAL HEALTH:

Regular Board Member: Lieutenant Chad Church

PRAIRIE DEVELOPMENT CORPORATION:

Board Member (Commissioner) Commissioner Grant Thayer

Board Member (Local Business Representative): Dorothy Stone

BOARD OF ADJUSTMENTS:

BOCC Member: Commissioner Chris Richardson
BOCC Member: Commissioner Rick Pettitt
BOCC Member: Commissioner Grant Thayer

BOARD OF EQUALIZATION:

BOCC Member: Commissioner Chris Richardson
BOCC Member: Commissioner Rick Pettitt
BOCC Member: Commissioner Grant Thayer

BOARD OF HEALTH:

BOCC Member: Commissioner Chris Richardson
BOCC Member: Commissioner Rick Pettitt
BOCC Member: Commissioner Grant Thayer

ECSO FORFEITURE BOARD:

BOCC Designee: Commissioner Rick Pettitt
BOCC Alternate: Commissioner Grant Thayer
ECSO Designee: Sheriff Timothy Norton
ECSO Alternate: Under Sheriff David Fisher

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC):

OEM Director:
Health & Human Services Director:
CDS Director:
Public Works Director:

Alex Jakubowski
Jerri Spear
Christina Stanton
Rory Hale

ECSO: Undersheriff David Fisher

Elbert County Fire Chief's Association: Chief Gerry Lamansky; Kiowa FPD

ELBERT COUNTY COMMUNICATIONS AUTHORITY (ECCA):

BOCC Designee: Commissioner Rick Pettitt

BOCC Alternate: Alex Jakubowski

Elbert County Sheriff's Office (ECSO) Designee: Under Sheriff Dave Fisher

ECSO Alternate: LT Patrick Cillo

MILE HIGH REGIONAL EMERGENCY TRAUMA ADVISORY COMMITTEE (RETAC):

Commissioner Representative: Commissioner Rick Pettitt

First Responders Representative Chief Cass Kilduff; Rattlesnake F.P.D.

EASTERN COLORADO SERVICES FOR THE DEVELOPMENTALLY DISABLED, INC.

Board Member: Jerri Spear

SENATE BILL 218-REGIONAL CITIZENS REVIEW PANEL

Panel Member: Lucy Hoffhines

18th JUDICIAL SENATE BILL 94-JUVENILE SERVICES PLANNING COMMITTEE:

Committee Member: Sherry Hansen

ELBERT COUNTY PLANNING COMMISSION:

David Lenio term expires December 31, 2019 Daniel A. Michalak, Jr. term expires December 31, 2020 Justin Klassen term expires December 31, 2021 Peter Hoogendyk term expires December 31, 2019 Anthony Hartsook term expires December 31, 2020 Danny Wilcox term expires December 31, 2021 Jim Keen term expires December 31, 2019 Linda Krausert term expires December 31, 2020 term expires December 31, 2021 Kipp Parker

FAIR BOARD: For the purpose planning and management of the 2019 Elbert County Fair

Benson, Kali- CSU Extension Officer (ex-officio) Shawn Carpenter- Facilities Manager (ex-officio)

Duke, Ben (Immediate Past President)

Carnahan, Christopher Carpenter, Dan Duvall, Jill Miller, Garret

Miller, Ric

Mitchell, Greg Ramsour, Nancy

Rook, Dave Schneider, Tammi Sigmon, Rod Smith, Trevor

Strachan, Kristi Thieman, Aaron Trehal, Sheri

White, Will

Upon a motion duly made and seconded, the foregoing resolution was adopted by the following vote:

Chris Richardson Commissioner

A

Rick Pettitt, Commissioner

Grant Thaver, Commissioner

AYE

AYE

AYE

ATTEST: DALLAS SCHROEDER COUNTY CLERK

CLERK TO THE BOARD; Dallas Schroeder